

PROB 12A
(7/93)

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: Nancy Hayes

Cr.: 07-00296-001
PACTS #: 48275

Name of Sentencing Judicial Officer: The Honorable Faith S. Hochberg

Date of Original Sentence: 07/09/07

Original Offense: Conspiracy to Defraud the United States

Original Sentence: 60 Months Probation (Home Confinement - 6 month; Community Service - 200 hours; Mental Health Treatment; Cooperate with IRS; Financial Disclosure; No New Debt; Restitution)

Type of Supervision: Probation

Date Supervision Commenced: 07/09/07

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

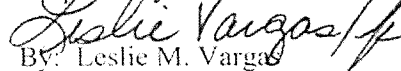
<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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- | | |
|---|--|
| 1 | Failure to complete Community Service |
| 2 | Failure to pay restitution in accordance with installment plan ordered by the Court. The offender was ordered to pay \$200 per month, and has only submitted one \$2800 payment, and one \$100 payment. She has not been truthful with the probation office regarding the submission of her payments, and has failed to follow our directives with respect to restitution. |

U.S. Probation Officer Action:

We recommend the offender be given 60 days to complete her community service (114 hours), and to submit \$50 per month toward restitution (modification). We recommend that this form serve as a formal reprimand from the Court. (w/condition)

Respectfully submitted,

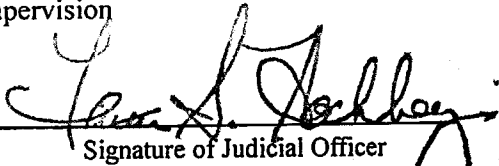

By: Leslie M. Vargas

U.S. Probation Officer

Date: 08/25/11

No Response is necessary unless the court directs that additional action be taken as follows:

- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other


Signature of Judicial Officer

9/7/2011
Date